

14cr68(KBF)

**14cr68 Sealed Filings**

Mary Salcedo to: Joseph Pecorino

03/29/2018 01:52 PM

From: Mary Salcedo/NYSD/02/USCOURTS  
 To: Joseph Pecorino/NYSD/02/USCOURTS@USCOURTS

History: This message has been replied to.

Hi Joe,

Below is the list of sealed documents for 14cr68:

- #6 3 letters to Magistrate Judge Fox
- #15 Ex Parte Affirmation & Proposed Order
- #65 Ex parte order dated 9/5/14
- #66 Order dated 9/16/14
- #91 Ex parte order dated 10/14/14
- #95 Ex Parte, Affirmation & Order
- #99 Order dated 12/1/14
- #104 Endorsed Letter dated 12/4/14
- #135 Order dated 12/12/14
- #136 Endorsed Letter dated 12/17/14
- #137 12/18/14 Order by Endorsement
- #138 Endorsed Letter dated 12/18/19
- #141 Sealed memo and decision (redacted) dated 12/22/14
- #143 Pgs 1-61 sentence-TRANSCRIPT
- #151 Endorsement 12/30/14
- #152 Endorsement 12/31/14
- #153 Sealed Order re Nullification
- #158
  - 1. 11/21/14 Letter from Gov't
  - 2. 12/3/14 Letter from deft.
  - 3. 12/10/14 Gov't witness list
  - 4. 12/11/14 Letter from Gov't
  - 5. 12/16/14 Letter from deft
  - 6. 12/16/14 Gov't witness list (corr.)
  - 7. 12/17/14 Letter from Gov't
  - 8. 12/18/14 2 Letters from deft (w/ endorsement)
  - 9. 12/18/14 3 Letters from Gov't
  - 10. 12/19/14 Letter from Gov't
  - 11. 12/30/14 Letter from Gov't
  - 12. 1/5/15 Letter from Gov't
  - 13. 1/6/15 Letter from deft (w/ endorsement)
- #159
  - 1. 12/9/14 Letter from deft. & objections to Gov't exs.
  - 2. 12/9/14 Notice of deft's Motions in Limine
  - 3. 12/9/14 Dratel Declaration
  - 4. 12/9/14 Deft's Motions in Limine Brief
  - 5. 12/12/14 Gov't opposition to deft's Motions in Limine (with ex A)
- #160 Ex Parte Letters from defense
  - 1. 8/8/14 letter
  - 2. 12/9/14 letter
  - 3. 12/18/14 Letter
- #161 1/20/15 Letter from the Gov't
- #194 Ex parte Gov't submissions dated: 2/14/14; 5/20/14; 9/12/14; 9/15/14; 9/30/14; 10/14/14; 10/28/14; 11/21/14; 12/12/14
- #195 Memo endorsed 1/6/15 letter from J. Dratel

Ordered  
 Re parties are to  
 review the enclosed  
 index and inform  
 the Court with  
 regard to which  
 (if any) filings  
 they do not have  
 and seek.

LCB. For  
 USDJ  
 4/2/18

USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED: APR 02 2018
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#225 Defendant's letter dated 3/6/15  
#275 DVD-Rom from Govt's Submission dtd 5/18/15  
#276 PSR  
#279 Amended presentence report  
#284 Letter from the Government dated 10/3/15  
#293 Trial - 1/13/15, Pages 1, 15-28, 118-119-TRANSCRIPT

Mary Salcedo  
Sealed Records Clerk  
United States District Court  
Southern District of New York  
500 Pearl Street  
New York, NY 10007  
212-805-0705